

CITY OF LEWISBURG  
COUNTY OF MARSHALL

STATE OF TENNESSEE  
JUNE 7TH, 2016

A Public Hearing was held on Tuesday, June 7th, 5:50 pm at Lewisburg City Hall, 131 East Church Street to hear public opinion and comments concerning the following:

- a. **Ordinance 16-10, an Ordinance amending policies and rules to City owned cemeteries (no flag poles)**
- b. **Ordinance 16-11, an Ordinance fixing the tax rate for 2016, and approving the 2016-2017 Budget.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Attorney Steve Broadway, City Manager Randall Dunn, City Recorder Pam Davis, and City Treasurer Donna J. Park.

Members Absent: None.

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

MINUTES OF A SPECIAL CALL MEETING  
OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF LEWISBURG

STATE OF TENNESSEE  
COUNTY OF MARSHALL

CITY OF LEWISBURG  
June 7, 2016

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Tuesday, June 7th, 2016, at 6:00 p.m., at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

- a. **Consider approval of 2nd reading of Ordinance 16-10, an Ordinance amending policies and rules for City owned cemeteries (no flag poles).**
- b. **Consider approval of 2nd reading of Ordinance 16-11, an Ordinance fixing the tax rate for 2016, and approving the 2016-2017 Budget.**
- c. **Consider approval of 1st reading of Ordinance 16-12, an Ordinance amending Ordinance 16-05, pertaining to the 2015-2016 Budget.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Attorney Steve Broadway, City Manager Randall Dunn, City Recorder Pam Davis, and City Treasurer Donna J. Park.

Members Absent: None

Mayor Bingham called the meeting to order, welcoming all in attendance.

Order of business was called for:

- a. **Consider approval of 2nd reading of Ordinance 16-10, an Ordinance amending policies and rules for City owned cemeteries (no flag poles).**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the 2nd reading of Ordinance, 16-10, an Ordinance amending policies and rules for the City owned cemeteries (no flag poles).

City Manager Dunn informed the Council at the previous Cemetery Board meeting on

May 31st, 2016 the Board agreed to amend the Ordinance to state that in addition to the U.S. and State Flags, MIA/POW flags would be allowed.

Upon a roll call vote:

Councilman Haislip - Aye  
Councilman Gordon - Aye  
Councilman Tipper - Aye

Councilman Thomas - Aye  
Councilman Allen - Aye

Motion passes 5-0

**b. Consider approval of 2nd reading of Ordinance 16-11, an Ordinance fixing the tax rate for 2016 and approving the 2016-2017 Budget.**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the 2nd reading of Ordinance 16-11, an Ordinance fixing the tax rate for 2016 and approving the 2016-2017 Budget.

Councilman Tipper stated he was in full support of employee pay increases but he could not support the proposed tax rate increase.

Upon a roll call vote:

Councilman Haislip - Aye  
Councilman Gordon - Aye  
Councilman Tipper - Nay

Councilman Thomas - Aye  
Councilman Allen - Aye

Motion passes 4-1

**c. Consider approval of 1st reading of Ordinance 16-12, an Ordinance amending Ordinance 16-05, pertaining to the 2015-2016 Budget.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the 1st reading of Ordinance 16-12, an Ordinance amending Ordinance 16-05, pertaining to the 2015-2016 Budget.

Upon a roll call vote:

Councilman Haislip - Aye  
Councilman Gordon - Aye  
Councilman Tipper - Aye

Councilman Thomas - Aye  
Councilman Allen - Aye

Motion passes 5-0

There being no further business, the Special Call Meeting of the Mayor and Council was adjourned at 6:03 PM.

**CITY OF LEWISBURG  
COUNTY OF MARSHALL**

**STATE OF TENNESSEE  
JUNE 21ST, 2016**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, June 21st, 2016, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

Mayor Jim Bingham called the meeting to order. Prior to the beginning of the meeting and at the request of John Walker, Mayor Bingham allowed Mr. Walker to address the Council.

The Invocation was given by Pastor Luke Bowling of Parkview Baptist Church and Connie Tyson led the audience in the Pledge of Allegiance.

**Item 1. Announcements**

- 1) City Manager Randall Dunn recognized Tye Mayer announcing his recent appointment of Assistant Director of Public Works.

**Item 2. Approval of Minutes**

Motion to approve the minutes of the May 10th, public hearing and regular council meeting as well as minutes of the June 7th public hearing and Special Called meeting was made by Councilman Gordon, seconded by Councilman Allen.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

**Item 3. Approval of the Bills**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the May 2016 bills and the April 2016 Financial Statement.

Councilman Thomas brought to the attention of the Council an explanation of 2 bill payments listed. The annual payment to the Attorney General's Office, for required prosecution funding for the City of Lewisburg and the payment to BBB&T Governmental Finance, the 1st payment for the new fire truck.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

**Item 4. Old Business:**

- a. **Consider approval of 3rd and final reading of Ordinance 16-07, an Ordinance approving the closing of a certain alley fronting the west right-of-way of 4th Ave. South.**

Motion was made by Councilman Tipper, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 16-07, an Ordinance approving the closing of a certain alley fronting the west right-of-way of 4th Ave. South.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

**Taken out of Order - At the request of the Mayor, Council verbally agreed.**

**Item 5a. Consider approval of Resolution 16-31, recognizing members of the Lewisburg Police Department for acts of courage, heroism, and excellence in a life saving event.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 16-31, recognizing members of the Lewisburg Police Department for acts of courage, heroism, and excellence in a life saving event.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

Councilmen Gordon and Tipper made the presentation on behalf of the City. Police Chief David Henley presented certificates and awards to the officers.

**b. Consider approval of 3rd and final reading of Ordinance 16-08, an Ordinance amending Title 8, Chp. 2, Sec. 212 of the Municipal Code pertaining to prohibited conduct or activities by beer permit holders (playing of billiards/pool).**

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the 3rd and final reading of Ordinance 16-08, an Ordinance amending Title 8, Chp. 2, Sec. 212 of the Municipal Code pertaining to prohibited conduct or activities by beer permit holders (playing of billiards/pool).

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

**c. Consider approval of 3rd and final reading of Ordinance 16-09, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code pertaining to property maintenance standards regulations.**

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 16-09, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code pertaining to property maintenance standards regulations.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

**d. Consider approval of 3rd and final reading of Ordinance 16-10, an Ordinance amending city cemetery rules no Flag Poles as of 4-27-2016.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the 3rd and final reading of Ordinance 16-10, amending the city cemetery rules to include the rule of no flags poles as of 4-27-2016.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

- e. Consider approval of 3rd and final reading of Ordinance 16-11, an Ordinance fixing the 2016 tax rate and approval of the 2016-2017 budget.**

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve the 3rd and final of reading of Ordinance 16-11 fixing the 2016 tax rate and approving the 2016-2017 budget.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Nay

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 4-1

- f. Consider approval of 2nd reading of Ordinance 16-12, an Ordinance amending Ordinance 16-05 pertaining to the 2015-2016 Budget.**

Motion was made by Councilman Gordon, seconded by Councilman Tipper to approve the 2nd reading of Ordinance 16-12, an Ordinance amending Ordinance 16-05 pertaining to the 2015-2016 Budget.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

**Item 5. New Business:**

- a. Consider approval of Resolution 16-31, recognizing members of the Lewisburg Police Department for acts of courage, heroism, and excellence in a life saving event.**

(Taken out of Order)

- b. Consider approval of Resolution 16-34, approving the sale of 1.9 acres of land to Meiwa Industries North America in the I-65 Commerce Park for future building expansion.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 16-34, for the sale of 1.9 acres of land to Meiwa Industries North America in the I-65 Commerce Park for future building expansion.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

- c. **Consider approval of 1st reading of Ordinance 16-14, an Ordinance amending Title 8, Chapter 2, Sub-section 8-212 of the Municipal Code pertaining to the allowed hours for the sale of Beer in the City limits: extending hours to 3:00 a.m..**

**\*\* Note: There is no change to the rules for sale of liquor. \*\***

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the 1st reading of Ordinance 16-14, an Ordinance amending Title 8, Chapter 2, Sub-section 8-212 of the Municipal Code pertaining to the allowed hours for the sale of Beer in the City limits: extending to hours to 3:00 a.m.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

- d. **Consider approval of 1st reading of Ordinance 16-13, an Ordinance to amend and establish as an Ordinance the City Brush Pickup Policy/Rules.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the 1st reading of Ordinance 16-13 to amend and establish as an Ordinance the City Brush Pickup Policy/ Rules.

Councilman Tipper stated after speaking with several citizens he could not support this Ordinance in light of the 2016-2017 tax increase.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Nay

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 4-1

- e. **Consider approval of Resolution 16-32, adopting the "Look Back Measurement Method" under the Patient Protection and Affordable Care Act.**

Motion was made by Councilman Haislip, seconded by Councilman Thomas to approve Resolution 16-32, adopting the "Look Back Measurement Method" under the Patient Protection and Affordable Care Act.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

- f. **Consider approval of Resolution 16-33, to make application for USDA Rural Development Community Grant for improvements and additional parking at the Lewisburg Recreation Center.**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve Resolution 16-33 to make application for USDA Rural Development Grant for improvements and additional parking at the Lewisburg Recreation Center.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

- g. Consider approval of Resolution 16-35 to make application for a TN Department of Agriculture , Forestry Division Tree City Grant to purchase an estimated 50 trees for Parks and Recreation areas.**

Motion was made by Councilman Haislip, seconded by Councilman Thomas to approve Resolution 16-35 to make application for a TN Department of Agriculture, Forestry Division Tree City Grant to purchase an estimated 50 trees for Parks and Recreation areas.

Upon a roll call vote:

Councilman Allen - Aye  
Councilman Thomas - Aye  
Councilman Tipper - Aye

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 5-0

- h. Consider approval of request for additional funding for the Marshall County Chamber of Commerce.**

Discussion: Councilman Gordon spoke in favor of providing additional support for the Chamber of Commerce. Proposal to pay for Chambers annual utilities, not to exceed \$3,500.00 plus an additional \$1,500.00 for operation expenses. Total amount of funding will be \$5,000.00.

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve additional funding for the Marshall County Chamber of Commerce in an amount to not exceed \$3,500.00 for annual utilities and \$1,500.00 for operation expenses. Total funding not to exceed \$5,000.00.

Upon a roll call vote:

Councilman Allen - Nay  
Councilman Thomas - Aye  
Councilman Tipper - Nay

Councilman Haislip - Aye  
Councilman Gordon - Aye

Motion Passed 3-2

- i. Consider approval of Resolution 16-36, establishing an Internal Control Policy for the City of Lewisburg.**

**DEFFERED**

**Item 6. Other Business:**

- a. Update report on Economic Development - Greg Lowe**

**Item 7. Citizen Input**

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:31 p.m.